

DARIEN HIGH SCHOOL BUILDING COMMITTEE

DARIEN, CONNECTICUT

Minutes of February 26, 2004 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter	Peter Maglathlin
Jim Plutte	Jerry Nielsen
Dave Campbell	John Bowes
Sal Mazzeo	

Guest List:

John Ryan	Paul Engemann
Adele Conniff	

The meeting's agenda was adopted unanimously.

The minutes of the February 12 meeting were approved unanimously.

Construction Committee Report

John Ryan distributed a summary report on change orders combines and organizes the information contained on periodic reports from John Bowes, O&G, and John Ryan's activity report.

There was extensive discussion regarding United Steel's claim for additional money due to lost profits. John Ryan said he had reviewed all the change orders, and that Andy Ashforth and O&G have persuaded United Steel to discuss the claim. United Steel is claiming that over 100 drawings involved changes, and that electrical and architectural drawings did not always coordinate. They were scheduled to meet again on March 8 for further discussion.

The committee authorized Peter Maglathlin to discuss the United Steel situation with an attorney who specializes in construction law.

John Ryan said that the good news was that the project is moving along well.

In a response to a question from John Bowes regarding change orders from Manafort, John Ryan said that about half are okay, and that he gives Manafort credit for creativity regarding some of the rest.

Finance Committee Report

John Bowes asked what should be done about the invoices for Steve Orlanski's time. He was asked hold off on payment until Peter Maglathlin can talk to Richard Munday. John Ryan said Steve Orlansky is not needed on the site at all at this time.

Paul Engemann said that Dr. Kramer is surveying teachers and staff regarding their technology desires.

Chairman's Report – None.

The next regular meeting is scheduled for March 11, 2004, at 8:00p.m. in Room 206 of the Town Hall.

The meeting was adjourned at 9:10p.m.

Respectfully submitted,

James Plutte
Secretary

Approved: March 11, 2004